

STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES

Coastal Georgia Center
305 Fahm Street - Room 111
Savannah, Georgia 31401

October 17, 2013
9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Jay Shaw, Chairman
Don Grantham, Vice Chairman
Ann Purcell
Johnny Floyd
Sam Wellborn
Stacey Key
Rudy Bowen
Emily Dunn
Dan Moody
Jeff Lewis
Dana Lemon
Jamie Boswell
Roger Williams

BOARD MEMBERS ABSENT:

Robert Brown

DOT STAFF IN ATTENDANCE:

Keith Golden, Commissioner
Todd Long, Deputy Commissioner
Angela Whitworth, Treasurer
Matt Cline, General Counsel

Chairman Jay Shaw called the meeting to order at 9:00 a.m. Minister Chris Coley from District 5 gave the invocation. The Effingham County High School ROTC gave the Presentation of Colors, GDOT's Troy Pittman lead the Pledge of Allegiance and the National Anthem was performed by Ross Etheridge from District 5. Savannah Mayor Edna Jackson welcomed the Board and guests to the city.

Chairman Shaw asked for a motion to approve the minutes from the September 2013 meetings. Roger Williams made a motion to approve the minutes from the September 2013 meetings, seconded by Johnny Floyd and unanimously approved.*

Todd Long, Deputy Commissioner, presented the projects proposed for the November 2013 Letting for approval. Chairman Shaw asked for a motion to approve. Sam Wellborn made a motion to approve the projects proposed for the November 2013 Letting, seconded by Dan Moody and unanimously approved.*

Toby Carr, Director of Planning, presented the revisions to the Construction Work Program for October 2013 for approval. Chairman Shaw asked for a motion to approve the revisions to the Construction Program for October 2013. Ann Purcell made a motion to approve the revisions to the Construction Work Program for October 2013, seconded by Don Grantham and unanimously approved.

Toby Carr also presented the revisions to the Construction Work Program for November 2013 for approval at the November 2013 Board meeting.

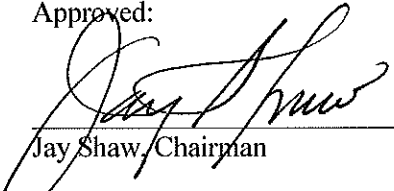
Keith Golden, Commissioner, gave his monthly report, which included an update on the Jimmy DeLoach Connector project, state fund collections; total employment figure for the month ending September 2013; major projects opened to traffic; HERO expansions; and a recap of the Ports tour. Commissioner Golden also made an award announcement. He stated that the Harry S. Truman Parkway – Phase V project in Savannah was recently named the winner of the 2013 Pile Driving Contractors Association's Project of the Year Award in the category of Marine projects over \$5 million. The two mile project is scheduled for completion in March 2014, and includes construction of six bridges. The Department worked closely with Chatham County on the project development and the \$72 million construction contract was awarded to Balfour Beatty Infrastructure.

Don Grantham gave a report from the Finance Committee.* There was no action taken at this meeting.


Johnny Floyd gave a report from the Legislative Committee.* There was no action taken at this meeting.

There being no further business, Chairman Shaw adjourned the meeting at 9:55 a.m.

Approved:


Jay Shaw, Chairman

Respectfully submitted:


Emily Dunn, Secretary

**Denotes documentation in file.*